



Hitchcock County Board Minutes



Hitchcock County Board of Commissioners

Trenton, Nebraska

September 4, 2012

A meeting of the County Board of Commissioners of Hitchcock County, Nebraska was held at the Hitchcock County Courthouse Commissioner's Room, 229 East D Street, Trenton, Nebraska on the 4th day of September, 2012 commencing at 9:00 o'clock a.m. Present were Chair Scott McDonald, Commissioners Ronald Wertz and Paul Nichols and County Clerk Margaret Pollmann. Notice of the meeting was given in advance thereof by publication in the Hitchcock County News, the designated method for giving notice. Notice of this meeting was given to the Chair and all members of the Board. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chair McDonald called the meeting to order at 9:00 a.m. and publicly stated to all in attendance that a current copy of the Nebraska Open Meetings Act was available for review and indicated the location of such copy in the room where the meeting was being held.

Member Nichols moved to approve the consent calendar consisting of the following items: 1. Approval of September 4th, 2012 agenda; 2. Approval of the August 20th, 2012 meeting minutes. Member Wertz seconded the motion and after consideration the following members voted in favor of said motion: Nichols, Wertz, and McDonald. Motion carried.

Member McDonald moved to approve the following claims. Member Nichols seconded the motion and after consideration the following members voted in favor of said motion: Wertz, Nichols, and McDonald. Motion carried.

GENERAL FUND:

General Fund Payroll -----	\$ 4,955.10
Ameritas Life Ins., retirement -----	\$ 607.95
Planning Commission Meeting, member per diem/mileage -----	\$ 178.26
Capital Business System Inc., equipment rental -----	\$ 129.00
Clerk District Ct., adv. costs -----	\$ 164.00
CVSOAN, subscription -----	\$ 35.00
Farmers State Bank, FICA/OASI/Fed. -----	\$ 1,345.63
Stanley C. Goodwin Atty., ct. appt. atty. -----	\$ 225.00
Great Plains Comm., service -----	\$ 1,016.44
Hutch's Heating & AC, repair -----	\$ 312.28
LaRue Dist., supply -----	\$ 189.80
Marquette Const., repair -----	\$ 1,000.00
Mid American Benefits, deductible funding -----	\$ 3,000.00
Midwest Mailing Solutions, supply -----	\$ 129.00
NE Assoc. Co. Extension Boards, dues-----	\$ 100.00
NE Dept. Revenue, PAT, course book -----	\$ 1,035.00
NE Dept. Rev., state tax -----	\$ 172.98
Orscheln Farm & Home, supply -----	\$ 38.98
Andrea Richards, plan. comm. secretary -----	\$ 13.44
Rixstine Recognition, supply -----	\$ 76.79
Scoop Media LLC, publications -----	\$ 170.00
Top Office Products, supply/lease -----	\$ 1,194.60



Hitchcock County Board Minutes



Verizon Wireless, service -----	\$ 281.68
Walmart, supply -----	\$ 619.34
Ryan Wilcox, public defender -----	\$ 1,503.33

ROAD FUND:

Road Fund Payroll -----	\$ 6,655.35
Agfinity, Inc., tire -----	\$ 894.65
Ameritas Life Ins., retirement -----	\$ 912.84
B&H Paving, armor coat -----	\$52,400.00
Phillip Dixon, hwy. supt. -----	\$ 690.00
Farmers State Bank, FICA/OASI/Fed. -----	\$ 1,522.26
Great Plains Comm., service -----	\$ 167.85
Kugler Co., chemical -----	\$ 139.23
Lakeside Sand & Gravel, gravel -----	\$ 1,914.91
Mid American Benefits, deductible funding -----	\$ 2,000.00
NE Dept. Rev., state tax -----	\$ 192.21
Orcheln Farm & Home, tools -----	\$ 67.16
Powerplan, John Deere Financial, repair -----	\$ 361.22
Derek Richards, gravel -----	\$ 1,881.00
Sensel Welding, repair -----	\$ 141.22
SW Fertilizer, chemicals -----	\$ 9,723.40
SW Public Power, utility -----	\$ 23.90
T&J Repair, repair -----	\$ 123.73
John Teeter, reimb. repairs -----	\$ 5.34
Titan Machinery, repair -----	\$ 116.55
Village of Stratton, utility -----	\$ 83.62
Walmart, supply -----	\$ 7.25

INSTITUTIONS FUND:

Bridge of Hop Advocacy Center, budgeted funds-----	\$ 2,000.00
Family Resource Center, same -----	\$ 600.00
Prairie Plains CASA, same -----	\$ 1,000.00

NOXIOUS WEED FUND:

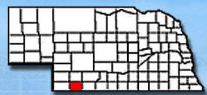
Weed Fund Payroll -----	\$ 886.74
Ameritas Life Ins., retirement -----	\$ 123.03
Farmers State Bank, FICA/OASI/Fed. -----	\$ 216.14
Great Plains Comm., service -----	\$ 46.75
NE Dept. Rev., state tax -----	\$ 25.17

911 EMERGENCY SERVICES FUND:

Great Plains Comm., service -----	\$ 758.48
-----------------------------------	-----------

The following inventories were acknowledged by the board: Extension, Assessor and Buildings and Grounds.

Member Nichols offered Resolution #12-18 and moved for its' adoption. Member McDonald seconded the motion, and after consideration the roll was called thereupon and the following members voted in favor of the motion: Nichols, Wertz and McDonald. Said resolution having been consented to by a majority of all



Hitchcock County Board Minutes



members elected to said County Board, was by the Chair declared passed and adopted. A true, correct and complete copy of said resolution is as follows:

RESOLUTION #12- 18
(*Hitchcock County S.T.O.P. fund*)

WHEREAS, the County of Hitchcock, Nebraska, is a political subdivision of the State of Nebraska; and

WHEREAS, Hitchcock County purchased from Digital Alley, Inc., two (2) In-Car Cameras through the Hitchcock County S.T.O.P Fund, for use by the Hitchcock County Sheriff's Office, said cameras having a total purchase price of \$8,990.00, as evidenced by Hitchcock County Claim #12081048, which was paid from the Hitchcock County S.T.O.P Fund on or about August 6, 2012; and

WHEREAS, the Hitchcock County Sheriff submitted a *Mini-Grant Contract Claim for Reimbursement* to the Nebraska Office of Highway Safety in relation to reimbursement of a portion of the total purchase price paid by Hitchcock County for said In-Car cameras, which *Mini-Grant* was awarded; and

WHEREAS, Hitchcock County has now received from the State of Nebraska, the sum of \$6,742.50, pursuant to the terms and conditions of said *Mini-Grant* as awarded.

THEREFORE BE IT RESOLVED by the Hitchcock County Board of Commissioners that the Hitchcock County Treasurer is authorized and directed to credit to the Hitchcock County S.T.O.P Fund, the funds received by Hitchcock County in the amount of \$6,742.50, pursuant to said *Mini-Grant* as awarded.

VOTING FOR THE MOTION: Wertz, McDonald and Nichols

VOTING AGAINST THE MOTION: None

ABSTAINING: None

ABSENT: None

PASSED, APPROVED and ADOPTED THIS 4th day of September, 2012.

HITCHCOCK COUNTY BOARD OF COMMISSIONERS

By: _____
Scott McDonald, Chairperson

ATTEST:

Margaret M. Pollmann
Hitchcock County Clerk

SEAL

Chair McDonald recessed the regular meeting at 10:00 a.m. in order to enter into a public hearing regarding the Conditional Use Application of Raicom, Inc. relating to a 190' wireless internet tower located in the NW Corner of the NE ¼ of 20-3-34. Present were Commissioner's Scott McDonald, Ron Wertz and Paul Nichols, County Attorney D. Eugene Garner, Clerk Pollmann and Rhett Rogers.

Chair asked for comments from those in favor of approving the Application for Conditional use filed by Raicom, Inc. for a 190' wireless internet tower located in the NW Corner of the NE ¼ of 20-3-34. Rhett Rogers for Raicom, Inc. explained the project.



Hitchcock County Board Minutes



Chair asked for comments in opposition of the application. There were none. Chair asked for comments from those in a neutral position. There were none.

The board acknowledged receipt of the Hitchcock County Planning Commission's recommendation of approval with conditions for a 190' wireless internet tower to be located in the NW Corner of the NE ¼ of 20-3-34.

Chair McDonald closed the public hearing at 10:10 a.m.

Chair McDonald opened the public hearing at 10:11 a.m. relating to a 190' wireless internet tower located in the NE Corner of 13-2-33. Present were Commissioner's Scott McDonald, Ron Wertz and Paul Nichols, County Attorney D. Eugene Garner, Clerk Pollmann and Rhett Rogers.

Chair asked for comments from those in favor of approving the Application for Conditional use filed by Raicom, Inc. for a 190' wireless internet tower located in the NE Corner of 13-2-33. Rhett Rogers for Raicom, Inc. explained the project.

Chair asked for comments in opposition of the application. There were none. Chair asked for comments from those in a neutral position. There were none.

The Board acknowledged receipt of the Hitchcock County Planning Commission's recommendation of approval with conditions for a 190' wireless internet tower to be located in the NE Corner of 13-2-33.

Chair McDonald closed the public hearing at 10:15 a.m. and reconvened the regular meeting.

The board finds that the requested conditional use of land in NW Corner of the NE ¼ of 20-3-34 is consistent with Hitchcock County's Comprehensive Plan and is permitted as a conditional use in the AG-G General Agricultural district pursuant to Section 501.06 (3) on the following conditions:

1. Said tower shall comply with any applicable airport hazard height limitations and shall be setback from the right-of-way of any public roadway, from the nearest property line of any undeveloped lot of record of less than 20 acres in area or any public use area and from the nearest wall of any neighboring church, school, or residential dwelling unit by a distance equal to or exceeding the height of said tower.

Member Wertz offered Resolution #12-16 and moved for its' adoption. Member Nichols seconded the motion, and after consideration the roll was called thereupon and the following members voted in favor of the motion: Nichols, Wertz and McDonald. Said resolution having been consented to by a majority of all members elected to said County Board, was by the Chair declared passed and adopted. A true, correct and complete copy of said resolution is as follows:

RESOLUTION 12-16

WHEREAS, the Hitchcock County Board of Commissioners having held a public meeting on September 4, 2012 for the purpose of reviewing the Application for Conditional Use filed by Raicom, Inc. for construction of a 190' wireless internet tower and an 8'x 8' equipment building being located on land in the Northwest Corner of the Northeast Quarter of Section 20, Township 3 North, Range 34 West of the 6th P.M., Hitchcock County, Nebraska and after review and research of said application, to act to approve or disapprove of the same, and



Hitchcock County Board Minutes



WHEREAS, the Hitchcock County Board of Commissioners having held a public hearing on September 4, 2012 for the purpose of hearing said application and for hearing comments thereon from the public in attendance and to receive evidence in relation thereto; and

WHEREAS, the Notice of said Public Hearing was published in the *McCook Daily Gazette* on August 17th, 2012; and

WHEREAS, a copy of the notice of said Public Hearing was duly mailed on August 16, 2012 by U.S. Mail, proper first class postage prepaid, to all adjacent landowners as evidenced by the Certificate of Service on file in the office of the Hitchcock County Clerk; and

WHEREAS the Hitchcock County Board of Commissioners have received the recommendation of the Hitchcock County Planning Commission recommending approval of said application; and

WHEREAS the Hitchcock County Board of Commissioners, having found that the requested conditional use of said land is consistent with the Hitchcock County Comprehensive Plan and is permitted as a conditional use in the AG-G General Agricultural District pursuant to Section 501.06 (3) on the following conditions to wit:

CONDITION(S):

1. Said tower shall comply with any applicable airport hazard height limitations and shall be setback from the right-of-way of any public roadway, from the nearest property line of any undeveloped lot of record of less than 20 acres in area or any public use area and from the nearest wall of any neighboring church, school, or residential dwelling unit by a distance equal to or exceeding the height of said tower.

EXCEPTION(S): None

NOW, THEREFORE, BE IT RESOLVED that the Conditional Use Application of Raicom. Inc. for construction of a 190' wireless internet tower and an 8' x 8' equipment building being located on land in the Northwest Corner of the Northeast Quarter of Section 20, Township 3 North, Range 34 West of the 6th P.M., Hitchcock County, Nebraska on the foregoing conditions and exceptions be approved.

PASSED AND APPROVED THIS 4th day of September, 2012.

Scott McDonald, Chairman

ATTEST:

Margaret M. Pollmann, Hitchcock County Clerk

SEAL

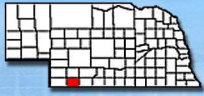
VOTING FOR THE MOTION: McDonald, Wertz and Nichols

VOTING AGAINST THE MOTION: None

ABSTAINING: None

ABSENT: None

The board finds that the requested conditional use of land NE Corner of 13-2-33 is consistent with Hitchcock County Comprehensive plan and is permitted as a conditional use in the AG-G General Agricultural district pursuant to Section 501.06 (3) on the following conditions:



Hitchcock County Board Minutes



1. Said tower shall comply with any applicable airport hazard height limitations and shall be setback from the right-of-way of any public roadway, from the nearest property line of any undeveloped lot of record of less than 20 acres in area or any public use area and from the nearest wall of any neighboring church, school, or residential dwelling unit by a distance equal to or exceeding the height of said tower.
2. The technology used to provide service to the customers shall be in the lower B & C blocks in the 700 MHZ spectrum range.
3. The applicant shall exercise and take all reasonable necessary steps to insure that there is no interference for adjoining residential landowners and to correct any interference if it occurs.

Member McDonald offered Resolution #12-17 and moved for its' adoption. Member Wertz seconded the motion, and after consideration the roll was called thereupon and the following members voted in favor of the motion: Nichols, Wertz and McDonald. Said resolution having been consented to by a majority of all members elected to said County Board, was by the Chair declared passed and adopted. A true, correct and complete copy of said resolution is as follows:

RESOLUTION 12-17

WHEREAS, the Hitchcock County Board of Commissioners having held a public meeting on September 4, 2012 for the purpose of reviewing the Application for Conditional Use filed by Raicom, Inc. for construction of a 190' wireless internet tower and an 8'x 8' equipment building being located in the Northeast Corner of Section 13, Township 2 North, Range 33 West of the 6th P.M., Hitchcock County, Nebraska and after review and research of said application, to act to approve or disapprove of the same, and

WHEREAS, the Hitchcock County Board of Commissioners having held a public hearing on September 4, 2012 for the purpose of hearing said application and for hearing comments thereon from the public in attendance and to receive evidence in relation thereto; and

WHEREAS, the Notice of said Public Hearing was published in the *McCook Daily Gazette* on August 17th, 2012; and

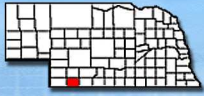
WHEREAS, a copy of the notice of said Public Hearing was duly mailed on August 16, 2012 by U.S. Mail, proper first class postage prepaid, to all adjacent landowners as evidenced by the Certificate of Service on file in the office of the Hitchcock County Clerk; and

WHEREAS the Hitchcock County Board of Commissioners have received the recommendation of the Hitchcock County Planning Commission recommending approval of said application; and

WHEREAS the Hitchcock County Board of Commissioners, having found that the requested conditional use of said land is consistent with the Hitchcock County Comprehensive Plan and is permitted as a conditional use in the AG-G General Agricultural District pursuant to Section 501.06 (3) on the following conditions to wit:

CONDITION(S):

1. Said tower shall comply with any applicable airport hazard height limitations and shall be setback from the right-of-way of any public roadway, from the nearest property line of any undeveloped lot of record of less than 20 acres in area or any public use area and from the nearest wall of any neighboring church, school, or residential dwelling unit by a distance equal to or exceeding the height of said tower.
2. The technology used to provide service to the customers shall be in the lower B & C blocks in the 700 MHZ spectrum range.



Hitchcock County Board Minutes



3. The applicant shall exercise and take all reasonable necessary steps to insure that there is no interference for adjoining residential landowners and to correct any interference if it occurs.

EXCEPTION(S): None

NOW, THEREFORE, BE IT RESOLVED that the Conditional Use Application of Raicom. Inc. for construction of a 190' wireless internet tower and an 8'x 8' equipment building being located in the Northeast Corner of Section 13, Township 2 North, Range 33 West of the 6th P.M., Hitchcock County, Nebraska, on the foregoing conditions and exceptions be approved.

PASSED AND APPROVED THIS 4th day of September, 2012.

Scott McDonald, Chairman

ATTEST:

Margaret M. Pollmann, Hitchcock County Clerk

SEAL

VOTING FOR THE MOTION: McDonald, Wertz and Nichols

VOTING AGAINST THE MOTION: None

ABSTAINING: None

ABSENT: None

Daniel D. Miller, CPA, the County's budget preparation accountant joined the meeting and various budgets were reviewed.

The bids for a Commercial Appraisal Review of commercial properties within Hitchcock County were opened at 11:45 a.m. as published. One bid was received from Stanard Appraisal Services, Inc., Central City, NE. Proposed \$44,100.00.

Member McDonald moved to accept the proposal of Stanard Appraisal Services, Inc. for appraisal of commercial properties within Hitchcock County in the amount of \$44,100.00 as specifically set out within said proposal. Member Wertz seconded the motion and after consideration the following members voted in favor of said motion. Wertz, McDonald and Nichols. Motion carried.

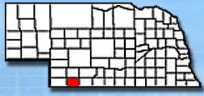
The Treasurer was in receipt of \$63.10 from Central Crude for oil production, \$84.10 from Great Plains Communications for refund on Assessor's phone bill, both credited to the General Fund.

Member Nichols moved to adjourn and to meet for the next regular meeting on Monday, September 17th, 2012 at 9:00 a.m. Member McDonald seconded the motion and the roll was called with the following members voting in favor of said motion: Wertz, Nichols, and McDonald. Motion carried.

ATTEST:

Scott McDonald, Chair
Hitchcock County Board of Commissioners

Margaret M. Pollmann, County Clerk



Hitchcock County Board Minutes

